

# Partnership Technical Advisory Committee

**2005-09-19 13:30:00.0**

Formerly the Partnership Finance, Partnership Planning and Operation, and Partnership Legislative Committees

*This agenda was updated 2005-09-15 12:00:24.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Marcella Aranda, [maranda@mtc.ca.gov](mailto:maranda@mtc.ca.gov), 510.817.5814

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1:30 pm

1.

## **Introductions**

2. **Minutes of July 18, 2005 PTAC Meeting\***

3. **Election of Vice Chair**

4. **Partnership Reports**

## **Partnership Board**

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*The Partnership Board met on August 1, 2005.*

## **Finance Working Group**

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*The Finance Working Group did not meet in August or September.*

## **Local Streets and Roads Session\***

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*The Local Streets and Roads Working Group met on August 5 and September 2.*

1:45 pm

## **Standing Updates**

**Action:** Information

## **Legislative Update\***

5. *MTC staff will review pertinent legislation from Sacramento and Washington, D.C.*

**Presented by:** Griffin

## **Transportation Improvement Program (TIP) Update\***

6. *Updates on the most recent approved TIP amendments and pending amendments.*

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**Presented by: Odunlami**

**State Funding Update\***

7. *Update on the State Transportation Improvement Program (STIP) and Traffic Congestion Relief Program (TCRP) from the August CTC Meeting.*

**Presented by: Folan**

**Action Items**

**Third Cycle STP/CMAQ Funding Policy Discussion**

8. *MTC staff will review a proposal to direct funding of roughly \$300 million for the last two years of the Reauthorization of TEA-21 to program categories already identified at the time of Second Cycle programming.*

**Presented by: Goldblatt**

**2006 RTIP Development\***

9. *Discussion and solicitation of feedback for the 2006 RTIP Policies and Procedures, review of Congestion Management Plan (CMP) Schedule, and review of RTIP Performance Measure Analysis Implementation Plan.*

**Presented by: Folan/ Klein/ Knepper**

2:30 pm

**Discussion Items**

**Federal SAFETEA Legislation\***

10. *A discussion of the signed federal legislation. Staff will present an overview of SAFETEA legislation, federal earmarks approved, and summarize the funding programs and funding levels.*

**Presented by: Griffin**

**Transportation 2030 Calls to Action Status Report\***

11. *MTC staff will provide an update on the status of T2030 investment strategies. These investment strategies have been prioritized to represent a 'workplan' for MTC and its partner agencies to implement prior to the next long-range plan update. MTC seeks discussion on the workplan prior to the September meeting of the Partnership Board.*

**Presented by: Klein**

3 pm

**Information Items/Other Business**

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**Federal Transit Administration (FTA) Formula fund\***

12. *Staff will discuss the Partnership Board's recommendation to postpone the decision on programming the balance of the FY 2005-06 through FY 2007-08 FTA Formula funds.*

**Presented by:** Miller

**California Air Resources Board (CARB) Transit Fleet Rule\***

13. *CARB released a public hearing announcement proposing new rules that could impact the future of the diesel plan.*

**Presented by:** Miller

**Recommended Future Agenda Items**

14.

**Presented by:** All

**15. Next Meeting**

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**Next meeting**

2005-10-17 13:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

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\* Agenda Items attached

\*\* Agenda Items with attachments to be distributed at the meeting.

Contact Ross McKeown at 510.817.5842 if you have questions about this agenda.

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